

PC9700058863
FILED

July 1st, 1997

97 JUL -3 PM 1:22

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

New Filing Section
Florida Department of State / Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

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-07/03/97--01110--016
****122.50 ****122.50

Gentlemen:

Enclosed find the Articles of Incorporation for "MIDNIGHT SUN DELIVERY CO." together with a money order in the amount of \$122.50 to cover for the filing fees and the agent registration.

Please submit all mail to :

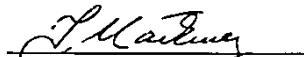
Lazaro I. Riveras
8855 N.W. 153 Terrace
Miami Lakes, Florida 33018

RECEIVED DATE

7-1-97

Thank you for your kind attention to this matter.

Sincerely,


Jose F. Martinez, C.P.A.
(305) 884-5200

OK
7/7/97

ARTICLES OF INCORPORATION
OF
MIDNIGHT SUN DELIVERY CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

DATE
7-1-97

The name of the corporation is:
MIDNIGHT SUN DELIVERY CO.

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL OFFICE AND ADDRESS
REGISTERED AGENT DESIGNATION

The principal place of business of this corporation is in Miami, Florida and its mailing address is 8855 N.W. 153 Terrace, Miami Lakes, Florida 33013.

The Registered Agent of this corporation is:

LAZARO I. RIVERAS and his address is 8855 N.W. 153 Terrace, Miami Lakes, Florida 33018.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ACCEPTED BY:

Lazaro Riveras
LAZARO I. RIVERAS

7/1/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by laws, but shall be less than one.

The names and addresses of the directors are:

LAZARO I. RIVERAS 8855 N.W. 153 Terrace, Miami Lakes, Florida 33018 and

INGRID ALFONSO 8855 N.W. 153 Terrace, Miami Lakes, Florida 33018

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

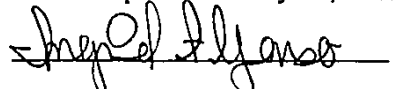
The names and addresses of the persons signing these Articles of Incorporation are:

Lazaro Riveras
LAZARO I. RIVERAS, PRESIDENT
8855 N.W. 153 Terrace, Miami Lakes, Florida 33018

Ingrid Alfonso
INGRID ALFONSO, VICEPRESIDENT
8855 N.W. 153 Terrace, Miami Lakes, Florida 33018

The undersigned subscribers have executed these Articles of Incorporation this July 1st, 1997.


LAZARO I. RIVERAS, PRESIDENT


INGRID ALFONSO, VICEPRESIDENT